



**Town of Gilbert, Arizona Self-Insured Trust Fund  
For Health Insurance Benefits**

**Tuesday, February 25, 2014  
Gilbert Municipal Center, Conference Room 300  
6:30 PM**

**Gilbert Municipal Center  
Conference Room 300  
50 E. Civic Center Dr.  
(480) 503-6871**

**Trustees:**

Tony Panepinto, Chairman  
Les Presmyk, Vice Chairman  
Councilmember Jenn Daniels  
Bob Elmer  
Marc Skocypec

	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>1</b>	<b>CALL TO ORDER</b>	
<b>2</b>	<b>ROLL CALL</b>	
<b>3</b>	<b>COMMUNICATION FROM CITIZENS</b> At this time, members of the public may comment on agenda items. The response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.	
<b>4</b>	<b>TRUST ACCOUNT FINANCIAL REPORTING</b> Motion to accept 2nd quarter FY14 trust financial report	Discussion; possible action by <b>MOTION</b>
<b>5</b>	<b>FY14 CLAIMS, RESERVE, AND PREMIUM IMPLICATIONS</b> Review claims trends reserve impact, and premium implications	Discussion
<b>6</b>	<b>PREMIUM STRATEGY</b> Discuss premium strategy options, including tier structure and retiree premium rating and Affordable Care Act impact and application to Town of Gilbert Medical Plan	Discussion
<b>7</b>	<b>APPROVAL OF MINUTES OF LAST MEETING</b> Motion to approve minutes from the December 17, 2013 meeting	Possible action by <b>MOTION</b>
<b>8</b>	<b>FUTURE MEETING AND AGENDA ITEMS</b> There may be a discussion of whether to place an item on a future agenda and the date, but not the merits of the item.  Next Tentative Meeting: Tuesday, February 18, 2014 6:30 PM Possible Agenda Items: Plan Design and SBD Dependent Definition Stop Loss Insurance timeline Claims and Reserve update	Discussion
<b>9</b>	<b>ADJOURNMENT</b>	<b>MOTION</b> to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at 503-6871 at least 72 hours prior to the meeting.